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WASHINGTON, D.C. 20036

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CLETA DEATHERAGE MITCHELL
BOB DAHL
of Corosed

(202) 861-5900 (202) 861-6065 facsimile

*Admitted in California only

June 8, 2000

Ms. Alva Smith General Counsel's Office Federal Election Commission 999 E Street, NW Washington, DC 20463

Re: MUR 4954

Supplemental Information

Dear Ms. Smith:

Enclosed please find a copy of a Complaint dated December 9, 1999 regarding the Ulster County Republican Committees' violation of the Federal Election Campaign Act of 1971, as amended ("FECA" or "Act"). As requested by you and authorized by my client Forbes 2000, Inc., please also find supplemental materials regarding similar violations by the Rensselaer County Republican Committee that were relevant to your investigation in the above referenced matter.

Should you have any questions, please feel free to contact me at (202) 861-5900.

Paul E. Sullivan, Esq.

Counsel to Forbes 2000, Inc.

Enclosures

cc: William A. Dal Col, President

Forbes 2000, Inc.



FEDERAL ELECTION
COMMISSION
SECRETARIAT

MM DEC 13 A 9.43

December 9, 1999

Mr. Scott Thomas Chairman Federal Election Commission 999 E Street, NW Washington, DC 20463

Dear Mr. Chairman:

Pursuant to 2 U.S.C. § 437g(a)(1), I am enclosing documents from the Ulster County Republican Committee that I believe constitutes a violation of the Federal Election Campaign Act of 1971, as amended ("FECA" or "Act").

The materials request the recipient to assist the Bush for President Committee in obtaining signatures on petitions for the Bush for President delegates and alternates to the 2000 Republican National Convention. The petitions attached also list names of candidates for delegate and the alternates and indicate that all are supporting George Bush.

The delegate materials were sent out on Ulster County Republican Committee letterhead and signed by the County Committee's Chairman, Mr. Peter Savago. Please note also that the envelope in which it was sent has a return address of the Ulster County Republican Committee, P.O. Box 3413, Kingston, New York 12402 ("Delegate Materials").

The value of the printing and postage and the staff time of the Ulster County Republican Committee and/or its vendors and agents to prepare and mail the Delegate Materials constitutes an in-kind contribution to the Bush for President Committee, subject to the limits and prohibitions of the FECA.

The solicitation of signatures for delegate and alternate petitions clearly comes within the definition of an "election" as found in the FECA (2 U.S.C. § 431(1)(B) and (C).

The funds expended and the value of goods and services spent to influence this election of George Bush for President constitutes a contribution to that committee (2 U.S.C. § 431(8)(A)(i) and (ii).

The entire value of the printing, postage, and the value of the staff, equipment and facilities of the Ulster County Republican Committee or its agents or vendors, constitutes a contribution to the Bush for President Committee. It is subject to the contribution limits, specifically One Thousand Dollars (\$1,000.00) (2 U.S.C. § 441(a).

In addition, since the campaign finance statutes for the State of New York permit corporate treasury funds to be contributed to state and county political committees, it is probable that all or a portion of the inkind contribution referenced above was paid for from corporate or otherwise prohibited and excessive funds in the Ulster County Republican Committee (2 U.S.C. § 431(8)(A)(1) and § 431(a)(C).



Mr. Scott Thomas Chairman Federal Election Commission December 9, 1999 Page 2.

In addition, the Delegate Materials fail to include a notice as to who paid for those materials and the postage. This constitutes a violation of 2 U.S.C. § 431(d).

I would request that the Commission undertake a finding of reason to believe that a violation of the FECA has occurred and conduct and appropriate investigation. Such an investigation should also inquire of the Bush for President Committee as to whether other state or county party organizations in that have expended funds in New York or any other state in support of similar efforts for delegates and alternates for George W. Bush to the Republican National Convention.

In addition, it is apparent that the resources of the Ulster Country Republican Committee are being utilized for the delegate and alternate selection process. It is also likely that the resources and staff of the county committee are being used in other fashions to benefit and to influence the election of George W. Bush. The scope of the Commission's investigation should include and inquire of the county committee as to whether other party resources are being used to influence the election of George W. Bush.

In light of the immediate and irreparable injury to the candidacy of Steve Forbes, as well as other Republican presidential candidates opposing Mr. Bush, I would request that immediate action be taken by the Commission to investigate this matter and direct the Ulster County Republican Committee and other state and county committees to cease and desist from these violations of the FECA.

Upon completion of the Commission's investigation, I would request that appropriate remedies be undertaken in accordance with the FECA.

Wilhans

William A. Dal Col President

Forbes 2000, Inc.

COUNTY OF FAIRFAX

COMMONWEALTH OF VIRGINIA:

Subscribed and sworn to this 10th day of December, 1999.

Susan Acceneaux, Notary Public

My Commission Expires:

My Commission Expires

[SEAL]

Ulster County Republican Committee

Peter J. Savago, Chairman



TO:

ALL REPUBLICAN COUNTY COMMITTEEMEN

FROM:

PETER J. SAVAGO

CHAIRMAN, ULSTER COUNTY REPUBLICAN COMMITTEE

DATE:

December 1, 1999

RE:

PETITION FOR DELEGATES & ALTERNATES TO THE 2000 PRESIDENTIAL CONVENTION AND DESIGNATING PETITION OF GEORGE W. BUSH FOR PRESIDENT.

- 1. Petitions can be signed immediately.
- 2. PLEASE RETURN PETITIONS BY DECEMBER 29th, 1999.

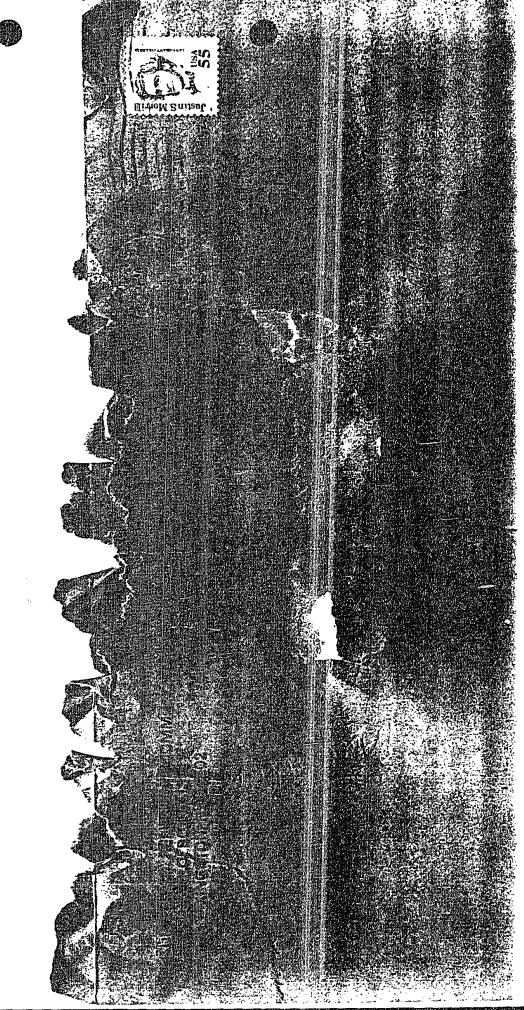
I realize that this will present a hardship due to the holidays, but it is imperative that they are returned to REPUBLICAN HEADQUARTERS NO LATER THAN DECEMBER 29TH, 1999.

Thank you for your cooperation.

Peter J. Savago, Chairman

Ulster County Republican Committee

***** - ALL ULSTER COUNTY TOWNS AND THE CITY OF KINGSTON ARE IN THE 26th Congressional District



I, the undersigned, do hereby state that I am a duly enrolled voter of the Republican Party and entitled to vote at the next primary election of such party, to be held on March 7, 2000; that my place of residence is truly stated opposite my signature hereto, and I do hereby designate the following named person (or persons) as a candidate (or candidates) for the nomination of such party for public office or for election to a party position of such party.

Name of Candidate(s) 1. Thomas W. Libous	Public Office or Party Position Delegates to the 2000 Republican National Convention	Place of Residence (also Post Office address, if not identical) 346 Conklin Avenue, Binghamton, NY 13903
2. Joseph A. Laughney3. Peter J. Savago	From the 26th Congressional District All Supporting George W. Bush	403 Groats Avenue, Endicott, NY 13760 101 DuBois Road, New Paltz, NY 12561
Wallis A. Kraham John H. Dippel Ronald Dougherty	Alternate Delegates to the 2000 Republican National Convention From the 26th Congressional District All Supporting George W. Bush	1215 Chenango Street, Binghamton, NY 13901 121 Hasbrouck Road, New Paltz, NY 12561 26 Ross Street, P.O. Box 7, Owego, NY 13827

I do hereby appoint William D. Powers, 311 County Route 13, Old Chatham, NY 12136; George E. Pataki, Ienia, Route 9D, Garrison, NY 10524; Joseph L. Bruno, 89 Bulson Road, Troy, NY 12180; Mary O. Donohue, 102 Brunswick Road, Troy, NY 12180; Joseph N. Mondelle 12 Shotgun Lane, Levittown, NY 11756; John J. Faso, 14 Sylvester Street, P.O. Box 474, Kinderhook, NY 12106; Lisa L. Ruggles, 1611 Rout 9. Stuyvesant, NY 12173; Joseph Brendan Quinn, 32 Cobble Hill Drive, Gansevoort, NY 12831; Mary F. Obwald, 6244 Empire Avenue Schenectady, NY 12306; Jeffrey T. Buley, 6 Whitestone Way, Slingerlands, NY 12159; Thomas F. Doherty, Jr., 206 Alpine Place, Town of Eastchester (P.O. Tuckahoe), NY 10707 as a committee to fill vacancies in accordance with the provisions of the election law.

1

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1) STATEMENT OF WITNESS I, (name of witness) , state: I am a duly qualified voter of the State of New York and am an enrolled voter of the Republican Party. I now reside at. (residence address) Each of the individuals whose names are subscribed to this petition sheet containing (fill in number) _____ signatures, subscribed the same in my presence on the dates above indicated and identified himself to be the individual who signed this sheet.



I, the undersigned, do hereby state that I am a duly enrolled voter of the Republican Party and entitled to vote at the next primary election of such party, to be held on March 7, 2000; that my place of residence is truly stated opposite my signature hereto, and I do hereby designate the following named person (or persons) as a candidate (or candidates) for the nomination of such party for public office or for election to a party position of such party.

Name of Candidate(s) George W. Bush

Public Office or Party Position President of the United States of America

Place of Residence (also Post Office address, if not identical) 1010 Colorado

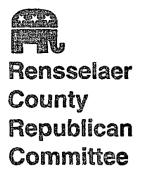
Austin, Texas 78701

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I, (name of witness) state: I am a duly qualified voter of the State of New York and am an enrolled voter of the Republican Party. I now reside at: (residence address) Bach of the individuals whose names are subscribed to this petition sheet containing (fill in number) the same in my presence on the dates above indicated and identified himself to be the individual who signed this sheet.

I understand that this statement will be accepted for all nurnoses as the equivalent of an affidavit and, if it contains a material false



JAMES A. WALSH, Chairman

MEMORANDUM

TO:

City and Town Chair people, District Leaders

FROM:

James A. Walsh, Chairman, Rensselaer County Republican Committee

SUBJECT:

Bush Presidential petitions

DATE:

December 1, 1999

As we approach the year 2000, we must begin preparing for the upcoming Presidential election. The first step in this process is the circulation of petitions. Headquarters has both George W. Bush petitions and convention delegate petitions. I am asking that you please distribute these to your committee people to be circulated and signed. The petitions will be due back December 21. Petition packets will be available to you or your representative at our open house, next Tuesday, December 7. If you or a designee can not be there on that date, it is imperative that you contact Lev Ginsburg at 272-2111 to make other arrangements. This is a very important undertaking at what I understand is a very difficult time of year. Your cooperation is very much appreciated.

Yours truly,

James A. Walsh

Headquarters: 200 Broadway - P.O. Box 686, Troy, New York 12181 Tel. (518) 272-2111 Fax: (518) 272-7522







Designating Petition Sec. 6-132. El Prion Law

I, the undersigned, do hereby state that I am a duly enrolled voter of the Republican Party and entitled to vote at the next primary election of such party, to be held on March 7, 2000; that my place of residence is truly stated opposite my signature hereto, and I do hereby designate the following named person (or persons) as a candidate (or candidates) for the nomination of such party for public office or for election to a party position of such party.

Name of Candidate(s) 1. John E. Sweeney 2. Joseph L. Bruno	Public Office or Party Position Delegates to the 2000 Republican National Convention From the 22nd Congressional District	Place of Residence (also Post Office address, if not identical) 1502 Lookout Lane, Clifton Park, NY 12065 89 Bulson Road, Troy, NY 12180
3. Mary O. Donohue	All Supporting George W. Bush	102 Brunswick Road, Troy, NY 12180
1. Kathleen A. Marchione	Alternate Delegates to the 2000	9 Breski Lane, Halfmoon, NY 12065
2. John Faso	Republican National Convention From the 22nd Congressional District	P.O. Box 474, 14 Sylvester Street, Kinderhook, NY 12106
3. Mary Ann Kordich	All Supporting George W. Bush	36 North Jefferson Avenue, Apt. 1, Catskill, NY 12414

I do hereby appoint William D. Powers, 311 County Route 13, Old Chatham, NY 12136; George E. Pataki, Ienia, Route 9D, Garrison, NY 10524; Joseph L. Bruno, 89 Bulson Road, Troy, NY 12180; Mary O. Donohue, 102 Brunswick Road, Troy, NY 12180; Joseph N. Mondello, 12 Shotgun Lane, Levittown, NY 11756; John J. Faso, 14 Sylvester Street, P.O. Box 474, Kinderhook, NY 12106; Lisa L. Ruggles, 1611 Route 9, Stuyvesant, NY 12173; Joseph Brendan Quinn, 32 Cobble Hill Drive, Gansevoort, NY 12831; Mary F. Obwald, 6244 Empire Avenue, Schenectady, NY 12306; Jeffrey T. Buley, 6 Whitestone Way, Slingerlands, NY 12159; Thomas F. Doherty, Jr., 206 Alpine Place, Town of Eastchester (P.O. Tuckahoe), NY 10707 as a committee to fill vacancies in accordance with the provisions of the election law.

In witness whereof, I have hereunto set my hand, the day and year placed opposite my signature.

Date	Name of signer (signature required) (printed name may be added)	Residence	Enter Town or City except in NYC enter County
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Designating Petition Sec. 6-132, ELECTION LAW

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Name of Candidate(s) George W. Bush Public Office or Party Position President of the United States of America Place of Residence (also Post Office address, if not identical) 1010 Colorado

Austin, Texas 78701

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Complete ONE of the following

1) STATEMENT OF WITNESS

I. (name of witness) _______, state: I am a duly qualified voter of the State of New York and am an enrolled voter of the Republican Party.

I now reside at: (residence address) ______.

Each of the individuals whose names are subscribed to this petition sheet containing (fill in number) _____ signatures, subscribed the same in my presence on the dates above indicated and identified himself to be the individual who signed this sheet.

I understand that this statement will be accepted for all purposes as the equivalent of an affidavit and, if it contains a material false statement, shall subject me to the same penalties as if I had been duly sworn.